

# DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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## DUMFRIES TOWN COUNCIL MEETING TUESDAY, JUNE 19, 2012 7:00 PM

A copy of this agenda with supporting documents is available at <a href="https://www.dumfriesva.gov">www.dumfriesva.gov</a>. Go to Meetings & Minutes and then select Agendas, click on the Meeting Date you are interested in.

- I. Call To Order and Roll Call
- II. Moment of Silent Prayer and Reflection and Pledge of Allegiance
- III. Approval of the Minutes March 7, 2012 and March 20, 2012

(Minutes from the April 3, 2012, April 12, 2012 budget work session, April 17, 2012, April 26, 2012 budget work session, May 8, 2012, May 22, 2012, June 5, 2012, and June 6, 2012 meetings are unavailable for adoption)

- IV. Adoption of the Agenda
- V. Approval of the Consent Agenda

(Any item placed under the consent agenda shall be removed and taken up as a separate matter if so requested by any member of Council, otherwise all items will be voted on with one motion)

- A. Ordinance to Adopt the FY13 Budget-Taber
- B. <u>Resolution Adopting the Northern Virginia Hazard Mitigation Plan</u> 2010 Update Tkac
- VI. Citizen Comment Period (Limited to Matters Not on the Agenda) [Citizens may address Council for up to 3 minutes. A chair or representative of a board, commission or committee may speak for up to 5 minutes.]
- VII. Mayor's Comments
- VIII. Presentations
  - A. <u>Resolution Commending the Service of Dee Thomas as a Member</u> for the Architectural Review Board Mayor Foreman

#### IX. Boards & Commissions

- A. Architectural Review Board (6-12-12 & 7-10-12)\*
- B. Board of Zoning Appeals (6-20-12 & 7-18-12)\*
- C. Historic Dumfries (2nd Thursday of the Month)
- D. Planning Commission (6-11-12 & 7-9-12)\*
- \*(last meeting date & next meeting date)

### X. Staff Comments

- A. Treasurer
- B. Town Attorney

### XI. Action Item(s)

- A. Ordinance to Adopt the Noise Ordinance Chapter 26, Article III, Sections 26-60 through 26-98 Chief Forker
- B. <u>Discussion/Decision on Amending Town Code to Include a Trespass</u> Ordinance Chapter 38, Article I, Section 38-15 – Chief Forker

### XII. Information Item

- A. Status Update on Streetlight at Hampstead Landing Tkac
- XIII. Discussion Item(s) (none scheduled)
- XIV. Council Member Comments
- XV. Closed Session (none scheduled)
- XVI. Adjournment